



# FIRST THINGS FIRST

## PUBLIC NOTICE OF MEETING OF THE

### ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD NORTHWEST MARICOPA REGIONAL PARTNERSHIP COUNCIL

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the First Things First – Arizona Early Childhood Development & Health Board, Northwest Maricopa Regional Partnership Council and to the general public that the Council will hold a **Regular Meeting open to the public on Friday, May 15, 2015 beginning at 9:00 a.m. The meeting will be held at City of Peoria Community Center, 8335 W. Jefferson, Peoria, AZ 85345.** Members of the Council may attend either in person or by telephone, video or internet conferencing.

*The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda. The Council may elect to solicit public comment on any of the agenda items. Pursuant to A.R.S. § 38-431.03(A)(2), the Council may vote to go into Executive Session, which will not be open to the public, to discuss records exempt from public inspection as indicated in the agenda.*

*The meeting agenda is as follows:*

1. **Welcome, Call to Order & Roll Call** **Dr. Debbie Pischke, Chair**
  2. **Conflicts of Interest** **Dr. Debbie Pischke, Chair**  
*Council members will address potential conflicts of interest regarding items on this agenda.*
  3. **Call to the Public** **Dr. Debbie Pischke, Chair**  
*This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment on matters not on the agenda will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.*
  4. **Approval of April 17, 2015 Meeting Minutes ([Attachment #1](#))** **Dr. Debbie Pischke, Chair**
  5. **Recommendations on Request for Grant Application (RFGA) Awards (Discussion and Possible Action) (Possible Executive Session)** **Dr. Debbie Pischke, Chair**
    - A. Home Visitation: FTF-RC008-0548-00
    - B. Parenting Education: FTF-MULTI-16-0522-00
    - C. Parenting Education: FTF-MULTI-16-0520-00
    - D. Service Coordination: FTF-MULTI-16-0557-00
    - E. Oral Health: FTF-MULTI-16-0519-00
- The Council may vote to discuss the above matter in Executive Session pursuant to A.R.S. § 38-431.03(A)(2). Pursuant to A.R.S. § 41-2702(E), all information in a grant application other than the applicant's name is confidential during the evaluation process.*
6. **FY2015 Grantee Renewals ([Attachment #2](#)) (Discussion and Possible Action)** **Dr. Debbie Pischke, Chair**
    - A. Family Resource Center: Glendale Elementary School District (GRA-RC008-15-0705-01)
    - B. Family Resource Center: Peoria Unified School District (GRA-RC008-14-0622-01-Y2)
    - C. Family Resource Center: Benevilla (FTF-RC008-13-0376-03-Y3)
    - D. Family Resource Center: Pendergast Elementary School District (GRA-MULTI-14-0630-01-Y2)

- E. Recruitment into the Field: Peoria Unified School District (GRA-RC008-15-0704-01)
- F. Recruitment into the Field: Deer Valley Unified School District (GRA-RC008-15-0708-01)
- G. Recruitment into the Field: Glendale Union High School District (GRA-RC008-15-0737-01)
- H. Care Coordination – Medical Home: Maricopa Integrated Health System (FTF-MULTI-14-0481-01-Y2)
- I. Family Support Children with Special Needs: Child and Family Resources (FTF-MULTI-14-0480-01-Y2)

- 7. **Proposed Governmental Grant Agreements ([Attachment #3](#))** **Dr. Debbie Pischke, Chair**  
(Discussion and Possible Action)
  - A. Family Resource Center: Deer Valley Unified School District (GRA-MULTI-16-0763-01)
  - B. Service Coordination: Maricopa County Department of Public Health (GRA-MULTI-16-0787-01)
- 10. **Proposed 2016 Community Awareness Plan, Budget, and Children’s Champion Selection Process ([Attachment #4,5](#))** **Juan Marquez, Community Outreach Coordinator**  
(Discussion and Possible Action)
- 11. **Chair-Vice Chair Leadership Forum Update** **Dr. Debbie Pischke, Chair**  
**Annette Johnson, Vice Chair**
- 13. **Chair and Vice Chair Elections for FY2016** **Dr. Debbie Pischke, Chair**  
(Discussion and Possible Action)
- 14. **Announcements & Future Agenda Item Requests** **Council Members**
- 15. **Next Meeting – (June 19, 2015)** **Dr. Debbie Pischke, Chair**
- 16. **Adjourn**

Dated this 4<sup>th</sup> day of May 2015

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD  
NORTHWEST MARICOPA REGIONAL PARTNERSHIP COUNCIL**



**Christina Lyons, Regional Director**

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Cynthia Gandara, Administrative Assistant, Northwest Maricopa Regional Partnership Council, 14050 North 83<sup>rd</sup> Avenue, Bldg. A-140, Peoria, Arizona 85381 telephone (602)771-4960. Requests should be made as early as possible to allow time to arrange the accommodation.*

*Attachments listed in the agenda may be obtained from the First Things First website ([www.azftf.gov](http://www.azftf.gov)) or by contacting Cynthia Gandara, Administrative Assistant, Northwest Maricopa Regional Partnership Council, 14050 N 83<sup>rd</sup> Avenue, Bldg. A-140, Peoria, Arizona 85381 telephone (602)771-4960.*